JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** **II**   **Investigating Agency** **ATF/Boston PD**

City **Quincy, Boston** ☒   **Related Case Information:**

County **Norfolk, Suffolk** ☒

Superseding Ind./ Inf. _____   Case No. _____
Same Defendant _____   New Defendant _____
Magistrate Judge Case Number 20-mj-6387-MPK
Search Warrant Case Number 20-mj-6375-MPK
R 20/R 40 from District of _____

Defendant Information:

Defendant Name   Devon Hamilton   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name   "Drilla"

Address   (City & State)

Birth date (Yr only): 2000   SSN (last4#): 2293   Sex M   Race: _____   Nationality: _____

Defense Counsel if known: James J. Cipoletta   Address Citizens Bank Building

Bar Number _____   385 Broadway, Suite 307
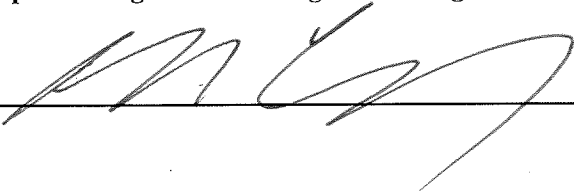   Revere, MA 02151

U.S. Attorney Information:

AUSA   Michael J. Crowley   Bar Number if applicable   _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☐ Yes ☑ No

        ☐ Warrant Requested   ☑ Regular Process   ☐ In Custody

Location Status:

Arrest Date   06/16/2020

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial
☑ On Pretrial Release: Ordered by: M. Page Kelley, USMJ   on   07/16/2020

Charging Document: ☐ Complaint   ☑ Information   ☐ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony   2

Continue on Page 2 for Entry of U.S.C. Citations

☑   I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are
     accurately set forth above.

Date: 01/20/2021 ☒   Signature of AUSA: _____

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   Devon Hamilton _____

U.S.C. Citations

	Index Key/Code	**Description of Offense Charged**	**Count Numbers**
Set 1	18 U.S.C. § 1344	Bank fraud	1
Set 2	18 U.S.C. § 472	Possession of counterfeit obligations	2
Set 3	18 U.S.C. § 982(a)(2)	Forfeiture allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

_____

_____

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